

COUNTY COUNCIL MINUTES August 10, 2010

Council Vice President Marcia Wilhoite called the meeting to order. Council members in attendance were Debby Shubert, Kerry Kries, Gene Thompson and David Rodgers.

Council President Steve Jacob and Council member Butch Smith were not present.

The Council minutes from July 2010 were submitted for approval. Council member Kerry Kries made a motion to approve the minutes with an amendment stating Council member Gene Thompson voted Nay for the Thorntown Library's Capital Project Fund. Council member Gene Thompson seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

PROSECUTOR: (Tonya Thayer, Office Manager)
\$10,446.16 from 0101-009-1000.22 (Wit & Depo) to 0101-009-3000.09 (Wit & Depo)

COMMUNITY CORRECTIONS-GRANT: (Kari Ragsdale, Chief Probation Officer)
\$500.00 from 0547-274-2000.70 (ED Materials) to 0547-274-2000.60 (Office Supplies)

COMMUNITY CORRECTIONS-CTP FUND: (Kari Ragsdale, Chief Probation Officer)
\$2,000.00 from 0549-274-3000.80 (Drug Testing) to 0549-274-3000.85 (Res Placement)

Council member Kerry Kries made a motion to approve the re-appropriation requests and Council member Debbie Shubert seconded. Motion carried.

RE-ASSESSMENT: (Lisa Garoffolo, Assessor)
\$10,000.00 from 0123-115-3000.12 (Postage) to 0123-115-1000.14 (Clerical)

Council member David Rodgers made a motion to approve the re-appropriation requests and Council member Debby Shubert seconded. Motion carried.

ADDITIONALS

PROSECUTOR: (Tonya Thayer, Office Manager)
Council member David Rodgers made a motion to approve \$4,000.00 for 0101-009-3000.12 (Fugitive Extradition). Council member Kerry Kries seconded. Motion carried.

COMMISSIONER: (Commissioner Charles Eaton)
Council member David Rodgers made a motion to approve \$6,660.16 for 0101-068-3000.46 (Rails to Trails). Council member Gene Thompson seconded. Motion carried.

one present)
made a motion to approve \$19,500.00 for 0616-450-
5000.02 (Legal Fees). Council member David Rodgers seconded. Motion carried.

HIGHWAY: (Tom Kouns, Superintendent)

Council member David Rodgers made a motion to approve \$15,000.00 for 0702-533-
2000.22 (Tires & Tubes). Council member Gene Thompson seconded. Motion carried.

HEALTH DEPT-ENVIRONMENTAL DIVISION: (Sue Birge and Vickie Foster)

Council member Debby Shubert made a motion to approve \$569.99 for 0801-610-
2000.14 (Environmental Health) and Council member Kerry Kries seconded. Motion
carried.

NEW BUSINESS:

The adoption of a resolution to combine the 2005 Re-assessment fund with the 2006 Re-assessment fund was tabled until the September Council meeting. County Treasurer Deanna Willhoite informed the Council that the 2005 Re-assessment is currently in an investment fund that could be renamed once the two re-assessment funds were combined but should not be closed out. County Attorney Bob Clutter will draft a new resolution to be approved by the Council at the September meeting.

Audra Poe, Executive Director of The Boone County Learning Network was present to discuss with the Council her request for \$25,000.00 for BCLN 2011 Budget programs. Ms. Poe updated the Council on the great progress the Network has made to date. Approval for the request will take place during the 2011 budget hearings, beginning August 23, 2010.

Commissioner Charles Eaton was present to ask for the Council's endorsement of the newly updated county employee handbook. After much discussion, the Council decided they would like to review the handbook and table the endorsement until the September Council meeting.

County Attorney Bob Clutter presented a Resolution authorizing the transfer of funds to the Humane Society for Boone County, Inc. Council member Kerry Kries made a motion to approve Resolution 2010-4 and Council member David Rodgers seconded. Motion carried.

The Council tabled a resolution to recommend that the Commissioners approve a transfer of \$2.1 million from the Cum Bridge Fund to the Rainy Day Fund. The Council has requested more information before an approval will be voted on. County Attorney Bob Clutter will draft a new resolution, leaving the amount to be transferred blank.

County Attorney Bob Clutter informed the Council of his findings regarding the Cum Hospital Fund. This fund was established in 1968 and re-established various time. The most current re-establishment was in 2000. Per the DLGF, this fund can only be used for 12 years and will then terminate. Therefore, it has been determined the Cum Hospital Fund is valid through 2012. The DLGF has requested proof that this fund should not be terminated during the 2011 budget process.

PUBLIC COMMENT:

Council member Gene Thompson requested clarification on the City & Towns fund. Deputy Auditor Cindy Poore stated this particular fund was not for county use.

Sheriff Ken Campbell asked the Council when the research report provided by Umbaugh would be available for public viewing. Council members Marcia Wilhoite and Kerry Kries stated that the hope was to have it available before the start of 2011 Budget Hearings, August 23, 2010.

With nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member David Rodgers seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is September 14, 2010 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor



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